

TEACHERS' RETIREMENT BOARD

SUBCOMMITTEE ON CORPORATE GOVERNANCE

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SUBJECT: Draft Agenda for the October Subcommittee on  
Corporate Governance Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION: \_\_\_\_\_

DATE OF MEETING: July 10, 2002

INFORMATION: X

PRESENTER(S): Janice Hester Amey

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Executive Summary

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting for October 2, 2002.

**PROPOSED DRAFT AGENDA  
TEACHERS' RETIREMENT BOARD  
SUBCOMMITTEE ON CORPORATE GOVERNANCE  
WEDNESDAY, OCTOBER 2, 2002  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

**AGENDA  
OPEN SESSION**

**Action Items**

- |    | <u>Presenter</u> | <u>Subject</u>   |
|----|------------------|--|
| 1. | Chairperson      | Call to Order and Roll Call  |
| 2. | Chairperson      | Announcements  |
| 3. | Chairperson      | Approval of Minutes of the July 10, 2002<br>Subcommittee on Corporate Governance, Open Session |

**Information Items\***

- |    |                       |  |
|----|-----------------------|--|
| 4. | Janice Hester Amey    | Financial Market Reform  |
| 5. | Janice Hester Amey    | Workplan Companies Update  |
| 6. | Christopher J. Ailman | Draft Agenda for the October Subcommittee on<br>Corporate Governance Meeting |
| 7. | Chairperson           | Opportunity for Statements from the Public                                   |

**ADJOURNMENT**

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CLOSED SESSION – Pursuant to Government Code Section 11126 (a), (b), (c)8, (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

**CLOSED SESSION**

**Action Items**

- |    |               |  |
|----|---------------|--|
| 8. | Chairperson   | Approval of Minutes of the July 10, 2002<br>Subcommittee on Corporate Governance, Closed Session |
| 9. | Chris Waddell | Pending Litigation   |

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\*Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be heard in open session with the approval of the Chairperson.